



**Public Safety Personnel Retirement System
Local Board Meeting – Police Department
REVISED**

**Thursday, January 16, 2014
Municipal Center, Conference Room 302A/B
3:00 PM**

**Municipal Center
Conference Room 302A/B
50 E. Civic Center Dr.
(480) 503-6871**

Board Members: Patrick Banger, Chairman
Sgt. William Balafas
Ryan Ernsberger
Sgt. James Lahti
Marci Norton

	AGENDA ITEM	ACTION
3:00	CALL TO ORDER	
1	ROLL CALL	
2	NORMAL RETIREMENT Motion to approve the normal retirement application of Sworn Officer Joe Gilligan with final date of employment January 16, 2014 and PSPRS normal retirement effective February 1, 2014	Discussion; possible action by MOTION
3	DEFERRED RETIREMENT OPTION PLAN (DROP) Motion to approve the DROP application of Commander Ken Buckland with final service related retirement contributions in pay period ending January 19, 2014 and a PSPRS DROP effective date of February 1, 2014	Discussion; possible action by MOTION
4	RECESS SPECIAL MEETING AND CONVENE IN EXECUTIVE SESSION Pursuant to A.R.S. §38-431.03, A-2 and A-3 to discuss records exempt by law from public inspection and for legal advice regarding Accidental Disability Retirement application	
5	ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING	
6	DISABILITY RETIREMENT APPLICATION Consideration of the Application for Accidental Disability Retirement as submitted by Officer Brenda Tomory	Discussion; possible action by MOTION
7	APPROVAL OF MINUTES OF LAST MEETING Approval of minutes from the December 9, 2013 meeting	Discussion; possible action by MOTION
8	FUTURE MEETINGS Next regular scheduled meeting February 27, 2014 4:30 PM	Review of meeting schedule and items to be included on future agenda(s)
9	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk’s Office at 503-6871 at least 72 hours prior to the meeting.